

## Maltman Library Staff Meeting Agenda – November 18, 2024



- **Call To Order**
- **Roll Call**
- **Open Meetings Act:** The Maltman Memorial Library Board abides by the Open Meetings Act, which is posted in the meeting area as required by state law.
- **Audience Participation:** Anyone with concerns or comments about the library is welcome to speak. The Board President, at his/her discretion, may impose a per person time limit regarding public comments.
- **Approval of Last Meeting's Minutes**
- **Approval of the Financial Report**
  - Expenses/Income for October:
    - Supplies: \$190.23
    - Books: \$624.90
    - Programming: \$217.55
    - Other Exp: \$0
    - Software: \$910
    - Grant Expenses: \$572.83
  - Total Expenses: \$2515.51**
- **Library Director's Report**
  - Spooky Library
  - Grants
- **Old Business**
- **New Business**
  - New Building Floor Plan Review
  - Discussion Re: Changing Library Name
- **Adjournment**

**Next Meeting:**